

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES, *Revised*

NOVEMBER 4, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Bradley L. Cohen, Brooke E. Folkers, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. October 27, 2015, Meeting

Ms. Folkers moved to accept the minutes of the October 27, 2015, Board of Works meeting. Mr. Speaker seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Street Closing: Ridgewood Drive – Police

Police Sergeant Philhower requested approval for a street closure on Ridgewood Drive on November 8, 2015, from 4:00 p.m. to 7:00 p.m. for a neighborhood block party.

Mr. Speaker moved that the street closure for Ridgewood Drive be approved. Ms. Booker seconded the motion.

The motion was adopted.

b. Declare Items Surplus: Vehicles – Police

Police Chief Dombkowski requested approval to declare seven vehicles as surplus. He explained that they will be used for an even trade for a new parking vehicle for the Neighborhood Resource Team. The new vehicle is a 2015 Jeep Renegade with a retail value of \$21,700.00. The vehicles to declare as surplus are as follows:

Vehicle	VIN	Mileage	Value
2001 Ford Explorer 4 x 4	#1FMZU73E31 ZA58706	131,650	\$900.00
2002 Chevy 5-10 Blazer 4 x 4	#1GNCT18W22K154257	104,740	\$900.00
2009 Ford Crown Victoria	#2FAHP71V49X129946	87,703	\$1,450.00
2009 Ford Crown Victoria	#2FAHP71V29X129945	86,291	\$1,450.00
2010 Dodge Charger	#2B3CA4V1AH159133	68,294	\$8,000.00
2010 Dodge Charger	#2B3CA4CVXAH159129	71,569	\$8,000.00
2008 Ford Crown Victoria	#2FAFP71VX8X142965	76,638	\$1,000.00

Ms. Booker moved that the vehicles declared as surplus be approved. Mr. Cohen seconded the motion.

Mr. Cohen asked if these are all vehicles that the City owns, or if it includes vehicles that were impounded.

Chief Dombkowski responded that they are older patrol vehicles and vehicles used in the detective division. He noted that some years surplus vehicles are transferred to other

departments within the City, but, except for the two Dodge Chargers, these vehicles do not have a lot of life left to do that.

The motion was adopted.

c. 2014 SRF Loan Disbursement Request No. 33: Greeley and Hansen – Sheraton and Fairway Knolls Lift Station Project – WWTU

WWTU Director Henderson requested approval of 2014 SRF Loan Disbursement Request No. 33 in the amount of \$11,048.00 for services Greeley and Hansen provided with progress meetings, attending start-up, ensuring pump performance, and coordination with SRF.

Mr. Speaker moved that the 2014 SRF Loan Disbursement Request No. 33 be approved. Ms. Folkers seconded the motion.

The motion was adopted.

d. 2016 Holiday Schedule – Human Resources

Human Resources Director Foster requested approval of the 2016 Holiday Schedule. She stated that there are a couple of modifications to the proposed schedule. She explained that it is believed that having election days off is a thing of the past due to the fact that City Hall is no longer a polling place and the increased flexibility with remote locations and early voting. She stated that we still encourage the employees to do their civic duty and vote. She confirmed for Mayor Dennis that the employees will not lose the number of holidays; there will still be 14 days each year. She stated that Columbus Day is a federally observed holiday in October which is currently observed by the County, and there is no mail delivery. One of the two Election Days would be replaced with Columbus Day, and the second would be a floating holiday. She stated that the City of West Lafayette loves diversity in the community and the workplace, so employees can choose a day to take as a holiday such as to observe a religious holiday, their birthday, or to still take Election Day. She stated that another benefit is that the Street and Sanitation Department does not have to do alter their schedule those days, so it will be less confusing for the public.

Mayor Dennis stated that over the years a lot of the elected officials have had conversations about Election Day being a holiday. Since people can now start voting so far in advance of the actual day, the holiday is no longer needed for how it was designed. He stated that we can still encourage active participation in the electoral process while empowering employees to have more selectivity in choosing days.

Mr. Cohen moved that the 2016 Holiday Schedule be approved. Ms. Booker seconded the motion.

The motion was adopted.

e. Claims

i. AP Docket	\$294,929.88
ii. AP Docket	\$199,424.11
iii. AP Docket	\$3,348.00
iv. PR Docket	\$563,348.61
v. RDC Docket	\$20,746.67

Ms. Booker moved that the claims be approved. Ms. Folkers seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

f. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

iii. Park Board Dockets

There were no questions or comments about the listing.

g. Other Items

► Director Henderson spoke of a recent tour of the wastewater plant by a group of 5th grade students and shared some notes and artwork the students sent afterward.

► Councilor Hunt noted that there is a bit of an extension with the election results from yesterday. She reported that the Farmers Market is over, but there will be a special one the day before Thanksgiving.

► Sergeant Philhower reminded that the Purdue homecoming parade is this Friday and described the parade route.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.